

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 5, 2006 — Agenda Item VII

Resolution No. 06-46

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF A CONSERVATION EASEMENT AND ASSOCIATED MAINTENANCE FUNDING, LIVE OAK TRAILS DEVELOPMENT, CITY OF LA VERNE, LOS ANGELES COUNTY

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the subject property in the Marshall Creek tributary of the San Gabriel River watershed is important for a combination of ecological, and watershed values, as determined by the Army Corps of Engineers, California Department of Fish and Game, and California Regional Water Quality Control Board.
2. FINDS that Live Oak Trails, LLC has requested that the Mountains Recreation and Conservation Authority accept a conservation easement as part of its mitigation requirements
3. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and recommendation dated April 5, 2006.
5. AUTHORIZES acceptance of a conservation easement.
6. AUTHORIZES acceptance of endowment fees for maintenance of the property.
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5th day of April, 2006.

Date:

Executive Officer